New Shoreham Shoreline Access Working Group Tuesday, December 2, 2014 Town Hall, Old Town Road 4:00 p.m.

Present: Chair Michael Shea, Members: Gary Ryan, Doug Michel, Chris Blane and Marc Tillson. Also present, for the recording of minutes, was Deputy Town Clerk Millie McGinnes. Member Sven Risom was absent.

Mr. Shea called the meeting to order at 4:02 p.m.

1. Approval of Minutes of November 10, 2014

Mr. Tillson moved to approve the minutes of November 10, 2014. The motion was seconded by Mr. Ryan and carried.

4 Ayes (Ryan, Tillson, Shea, Blane)

0 Nays

2 Absent (Risom, Michel)

2. Shoreline Access Points:

- a. Determine what and how access points will be reviewed: documentation, site visit, etc.
- b. Determine a process for review (prioritizing sites, etc.)

Discussion ensued regarding shoreline access and possible access points including: Beach Avenue to Harbor Pond (by Swientons); Negas Park; Breed Property; Clay Head to "Riles Beach;" and Sheffield Cemetery to West Beach.

Mr. Tillson suggested that the high traffic access points be reviewed first and the lower trafficked points following. The group concurred. Mr. Shea suggested that the group make site visits to each point going from north to south.

It was suggested that deeds for sites be reviewed for right to use, restrictions, etc.

Mr. Blane proposed creating a volunteer program to maintain or "adopt" access points.

Mr. Tillson stated that he has been working with the GIS Specialist to locate/create a map showing the access points.

A site visit was scheduled for Tuesday, December 9, 2014 noon - 3:00 p.m. visiting the following sites:

- West Beach
- Mansion Beach
- Minister's Lot to beach
- Andy's Way
- Scotch Beach
- Mosquito Beach

A raindate was scheduled for Wednesday, December 10th.

c. Determine the criteria to assess access points

The group decided to assess the following:

- Ease of access
- Parking
- Emergency access
- Safety
- Needed maintenance

Mr. Michel joined the meeting at 4:42 p.m.

3. Set 2015 Annual Meeting Schedule

Mr. Tillson moved to set the 2015 meeting schedule: meeting the first Tuesday of each month at 4:00 p.m. at Town Hall. Mr. Shea seconded the motion and it carried.

5 Ayes (Ryan, Tillson, Shea, Blane, Michel)

0 Nays

1 Absent (Risom)

With no further business to discuss, Mr. Shea made a motion to adjourn at 4:53 p.m. The motion was seconded by Mr. Tillson and passed unanimously.

Millie McGinnes Deputy Town Clerk

Minutes approved: May 5, 2015